HAMNER & ASSOCIATES, INC. 521 GOODE ST. HOUMA, LA 70360

Voice: 985-857-8524 Fax: 985-873-8810

Invoice Date: Mar 19, 2013

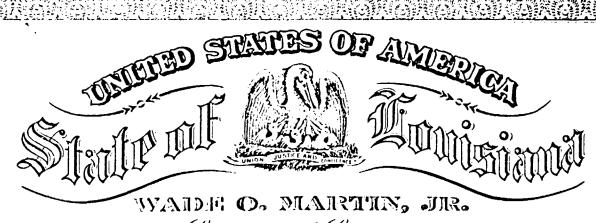
Page:

Duplicate

Bill To:	Ship to:
EPA	EPA

C	ustomer ID	Customer PO	Paymen	t Terms
	EPA		C.O	.D.
S	ales Rep ID	Shipping Method	Ship Date	Due Date
		Hand Delivered		3/19/13

Quantity	Item	Description	Unit Price	Amount
1.00		CHROMALLOY AMERICAN CORP	48.00	48.00
1.00		ABSTRACTING SERVICES	40.00	40.00
				00.00
		Subtotal		88.00
		Sales Tax		
		Total Invoice Amount		88.00
heck/Credit Memo	No:	Payment/Credit Applied		
		TOTAL		88.00



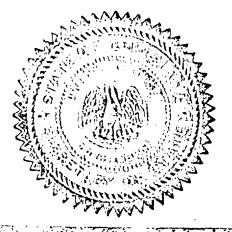
I, the undersigned Secretary of State, of the State of Louisiana

DO HEREBY CERTIFY that the annexed and following is a True and Correct copy of an Agreement of Merger whereby DELTA IRON WORKS, INC., domiciled at Wilmington, Delaware is merged into

CHROMALLOY AMERICAN CORPORATION,

A Delaware corporation domiciled at Wilmington,

As shown by comparison with document filed and recorded in this Office on February 26, 1973.



In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on, July 13, 1973.

Made Marting

CERTIFICATE 108-A

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

DELTA IRON WORKS, INC.

INTO

CHROMALLOY AMERICAN CORPORATION

Chromalloy American Corporation, a corporation organized and existing under the laws of Delaware.

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 26th day of August 1968, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Delta Iron Works, Inc., a corporation incorporated on the 7th day of July 1969, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its board of directors, duly adopted on the 8th day of December, 1972, determined to and pursuant to Section 253 of the Delaware Corporation Law, does hereby merge into itself the said Delta Iron Works, Inc.:

RESOLVED, that the merger into this Corporation of Delta Iron Works, Inc., a wholly-owned subsidiary of this Corporation, is hereby authorized and approved, and upon the effective date of said merger, this Corporation assumes all of said subsidiary's respective obligations; and be it further

RESOLVED, that the merger of the foregoing Delaware subsidiary shall be effective upon the date of filing with the Secretary of State of Delaware of the Certificate of Ownership and Merger hereinafter referred to; and be it further

RESOLVED, that upon the effective date of the merger, the officers of Delta Iron Works, Inc., which is a wholly-owned subsidiary of this Corporation, will remain as the officers of the newly created division of this Corporation, respectively; and be it further

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RESOLVED, that the proper officers of this Corporation be and they are hereby directed to make and execute, under the corporate seal of this Corporation, a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Delta Iorn Works, Inc. into this Corporation, and for this Corporation to assume their liabilities and obligations on the date of adoption hereof, and to cause the same to be filed with the Secretary of State and a certified copy in the Office of the Recorder of Deeds of New Castle County, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be terminated and abandoned by the Board of Directors of Chromalloy American Corporation at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said Chromalloy American Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by W. S. Walch, its Executive Vice President, and attested by W. B. Roberts, its Secretary, this 21d day of December, 1972.

CHROMALLOY AMERICAN CORPORATION

Walch, Executive Vice President

(CORPORATE SEAL)

Attest: 85

W. B. Roberts, Secretary

STATE OF MISSOURI)
) ss.
COUNTY OF ST. LOUIS)

BE IT REMEMBERED that on this And day of December, 1972, personally came before me, a Notary Public in and for the County and State aforesaid, W. S. Walch, Executive Vice President of Chromalloy American Corporation, a corporation of the State of Delaware, and he duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation and the facts stated therein are true; and that the seal affixed to said certificate and attested by the Secretary of said corporation is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

Elagene M. Baer, Notary Public

My Commission Expires October 23, 1973

(SEAL)



I Robert B. Reed, Secretary of State of the State of Delaware, do hereby tertify that the above and foregoing is a true and correct copy of certificate of Ownership of the "CHROMALIOY AMERICAN CORPORATION", merging "DELTA IRON WORKS, INC.", pursuant to Section 253 of the General Corporation

Law of the State of Delaware, as received and filed in this office the twentyninth day of December, A.D. 1972, at 9 o'clock A M.

		errot, I have hereunlo	U
9	February	in the yea	r of our Lord
	ne mousana nine	nunarea anasever	ity-tillee.
		Gabut H.	Secretary of State
TER	FOR RECORD ARISH OF REBONNE.LA.	OMBIL	Lee
1913 TI	DEPUTY ERK OF COURT		Ass't Secretary of State
CI	ERK OF COURT	Recorded JULY	1313 1914

CASH, SALE OF PROPERTY

BY

THE SOUTH COAST CORPORATION

TO

DELTA IRON WORKS, INC.

STATE OF LOUISIANA

Wash.

PARISH OF TERREBONNE

CITY OF HOUMA

BE IT KNOWN, That on this 20th day of December 1967.

BEFORE ME, GEORGE ARCENEAUX, JR., a Notary Public duly commissioned, qualified and sworn, within and for the Parish of Terrebonne, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter undersigned,

PERSONALLY CAME AND APPEARED:

THE SOUTH COAST CORPORATION, a Delaware corporation, duly authorized to and doing business in the State of Louisiana, represented herein by and through ROLAND L. TOUPS, its President, hereunto duly authorized by resolution of the Board of Directors of said The South Coast Corporation, a certified copy whereof is attached hereto and made part hereof,

hereinafter designated as "Vendor", who declared unto me, Notary, that it does by these presents grant, bargain, sell, convey, transfer, assign, set over, abandon and deliver with all legal warranties and with full substitution and subrogation in and to all the rights and actions of warranty which Vendor has or may have against all preceding owners and vendors, unto

DELTA IRON WORKS, INC., represented herein by and through E. H. NEWMAN, its President, hereunto duly authorized as per resolution of said Board, a copy of which is attached hereto and made part hereof,

hereinafter designated as "Vendee", here present accepting, and purchasing for Vendee, its successors and assigns, and acknowledging due delivery and possession thereof, all and singular, the following described property, to-wit:

A certain tract of land located in Section 12, T17S-R17E, Parish of Terrebonne; State of Louisiana, being a portion of the Woodlawn Plantation belonging to The South Coast Corporation, bounded on the north by a servitude of right of way previously granted to the

Terrebonne Parish Police Jury; on the east and on the south by lands belonging to The South Coast Corporation and on the west by property belonging to Delta Iron Works, Incorporated; said tract of land containing 119.607 acres, all as shown on the attached map of survey entitled "Survey of a Certain Tract of Land Belonging to The South Coast Corporation Containing 119.607 Ac. Located in Section 12, T17S-R17E, Parish of Terrebonne, Louisiana" by Edward C. McGee, Jr., Surveyor, dated December 4, 1967 and more particularly described as follows:

Beginning at the N.E. corner of property belonging to Delta Iron Works, Inc. in Section 12, T17S-R17E, said point being S 77° 32' 58" E 1,559.51 feet from the conventional N.W. corner of Section 12, T17S-R17E; thence along the boundary lines separating the properties of The South Coast Corporation and Delta Iron Works, Inc. S 1° 10' W 543.52 feet, S 53° 40' W 344.96 feet, S 20° 50! E 345.13 feet and S 1° 10' W 2891.13 feet to the S.E. corner of property owned by Delta Iron Works, Inc. in Section 12, T17S-R17E; thence N 81° 03' 50" E 1418.64 feet to a point; thence N 1° 10', E 3,565.72 feet to the south right of way line of a servitude of right of way previously granted by The South Coast Corporation to the Terrebonne Parish Police Jury; thence along said right of way line N 82° 00' W 1,261,22 feet to the point of beginning.

TO HAVE AND TO HOLD the above described property unto the said Vendee, its successors and assigns forever.

This sale is made and accepted for and in consideration of the price and sum of Fifty Thousand and No/100 (\$50,000.00) Dollars, cash, which the said Vendee has well and truly paid in ready and current money to the said Vendor, and other good and valuable considerations, Vendor hereby acknowledging receipt thereof and granting full acquittance and discharge therefor.

This sale is made and accepted subject to the mineral servitude heretofore conveyed by Vendor to South Shore 0il & Development Company by act of compromise dated August 23, 1956, and recorded in Book 234 under Entry No. 157296 of the records of Terrebonne Parish, Louisiana, and to all rights which South Shore 0il & Development Company may have acquired by virtue of said act of compromise to prospect for, develop and produce oil, gas and other minerals, including sulphur, in, on and under the property herein conveyed.

Vendor further excepts from the sale and reserves for itself all of the royalties and rights in the minerals, and proceeds derived therefrom, which were retained or reserved by Vendor in the aforementioned act of compromise, and all such other rights as Vendor may have thereunder.

Vendor agrees, however, that it will obtain from South Shore Oil & Development Co. a release of its rights to enter up n the surface of the land herein conveyed for the purpose of exploring for and removing oil, gas and other minerals and exercising the rights acquired by virtue of the Act of Compromise dated August 23, 1956, and referred to above, provided, however, that the said South Shore Oil & Development Co. shall retain its mineral servitude and the right to recover minerals from the land herein conveyed by directional drilling methods, it being the intention hereof that the release to be obtained from South Shore Oil & Development Co. will pertain only to its surface use of the herein conveyed property.

This sale is further made and accepted subject to all such other servitudes and rights, and to such oil, gas and mineral and other leases, if any, with respect to the property herein conveyed which may be outstanding and applicable to it.

By reference to the annexed certificate of the Clerk of Court and Ex-Officio Recorder of Mortgages for the Parish of Terrebonne, State of Louisiana, it will appear that the property herein described is not subject to any encumbrance whatsoever, except such lien as may be created by the filing of the 1967 tax rolls in the office of the Cerk of Court, Parish of Terrebonne, Louisiana.

By reference to the annexed tax research certificate it appears that all of the State and Parish taxes, up to and including those due and exigible upon said property for the year 1966, have been paid. All taxes for the current year have been prograted between Vendor and Vendee as of the date hereof, and

The same of the sa

Vendor acknowledges receipt of the proper pro rata. Vendee assumes the payment of all taxes not herein stated to have been paid.

United States Internal Revenue Documentary Stamps in the amount of \$132.00 are annexed hereto and duly defaced and cancelled by me, Notary, in accordance with law.

THUS DONE, SIGNED AND PASSED in the City of Houma,
Parish of Terrebonne, State of Louisiana, in the presence of the
two undersigned competent witnesses who have signed as such, together with the said appearers and me, Notary, on the day and in
the month and year first hereinabove written, after due reading
of the whole.

WITNESSES:

S. a. Munson

THE SOUTH COAST CORPORATION
By

DELTA IRON WORKS, INC.

By Teurn

My Wellingen









CERTIFIED EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH COAST CORPORATION, HELD IN TAMPA, FLORIDA, OCTOBER 24, 1967

"Upon motion made and seconded, the following resolution was unanimously adopted:

"WHEREAS, by Resolution of this Board, dated July 28, 1965, it was resolved to sell to Delta Iron Works, Houma, Louisiana, a tract of land of 75 to 100 acres owned by the Corporation in the industrial area adjacent to the Houma Navigation Canal, and;

"WHEREAS, negotiations pertaining to said sale have now proceeded to the point where the particular tract to be sold has been more clearly defined and has been ascertained to be somewhat in excess of the total amount of acreage referred to in said resolution; "NOW THEREFORE BE IT RESOLVED, that the Chairman, the President, or any Vice President of this Corporation shall be and each is hereby authorized and empowered to sell to Delta Iron Works the tract of land not less than 100 nor more than 125 acres in extent as shall be determined by a survey thereof upon such terms and conditions and for such price as shall be deemed by the officer executing said sale on behalf of the Corporation to be in its best interests and to execute and deliver such deeds of conveyance or other instruments as may be required effectively to carry out the intent and purposes of this resolution and such action by such officer shall be fully effective and binding upon this Corporation as the duly authorized act thereof."

I, S. J. MENARD, Assistant Secretary of THE SOUTH COAST CORPORATION, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution duly adopted at a meeting of the Board of Directors of said corporation duly called and held on the twenty-fourth day of October, 1967, at which meeting a quorum of the Board was present as the same appears of record in the minute book of the corporation.

IN EVIDENCE WHEREOF, witness my official hand and seal of said corporation, in New Orleans, Louisiana, this 12th day of December, 1967.

Messard Assistant Secretary

RESOLUTION

BE IT RESOLVED, by the Board of Directors of DELTA IRON WORKS, INC., that E.H. Newman, President of the Corporation, be and he hereby is, authorized by the Board to enter into a purchase agreement with

THE SOUTH COAST CORPORATION

covering the acquisition by DELTA IRON WORKS, INC. of a certain tract of land, situated in the Parish of Terrebonne, State of Louisiana, and comprised in Section 12, Township 17 South, Range 17 East, bordering upon and adjoining certain other lands belonging to said DELTA IRON WORKS, INC., and more fully shown and described upon a plat drawn by Edward C. Mcgee, Surveyor, and containing One Hundred Nineteen and 607/1000 (119.607) acres, more or less; at such price, and under such terms and conditions as said E.H. Newman, in his discretion, may find satisfactory; and

BE IT FURTHER RESOLVED, that said E.H. Newman, acting in his said capacity, be further authorized and fully empowered to act for and in behalf of the Corporation in the execution of the act of purchase and sale, in the payment of the required price to the vendor, and generally, to do and perform any and all acts that may be required in the premises."

"I hereby certify that the foregoing is a true and accurate copy of resolution adopted unanimously at a regular meeting of the Board of Directors held on the 24th day of November, A.D. 1967, at the domicile of the Corporation, and at which meeting all of the Directors of the Corporation were present and voting. "

Lloyd Leblanc, Seyretary to the Board

SHERIFF AND TAX OUTLECTOR
PARISH OF TERREBONNE
HOUNA, LOUISIANA
December 12, 1967

TO WHOM IT MLY CONCERN:

Propagation and State of the St

This is to certify that property taxes assessed in the name of 1966

The South Coast Corporation, APSA Tax Roll Assessment No. 13,338

on the following described property; On both descending banks of bayou Brand Caillou. Bd. above by Houma Airport. Bd. below by Frank Wurzlow & Cedar Grove pltn. Less R/way CB 254/354.

Have been paid for the year 1964-65-66

Doputy Tax Collector
Parish of Terrebonne, La.

THE SOUTH COAST CORPORATION Beginning at the N.B. corner of property belonging to Delta Iron Works, Inc. in Section 12, T17S-R17E, said point being S 77° 32° 58° E 1,559,51 feet from the conventional N.W. corner of Section 12, T17S-R17E; thence along the boundary lines separating the properties of The South Coast Corporation and Delta Iron Works, Inc. S 1° 10° W 543.52 feet, S 53° 40° W 344.96 feet, S 20° 50° 1345.13 feet and S 1° 10° W 2891.13 feet to the S.E. corner of property owned by Delta Iron Works, Inc. in Section 12, T17S-R171 thence N 81° 03° 50° E 1418.64 feet to a point; thence N 1° 10° E 3,565.72 feet to the south right of way line of a servitude of right of way previously granted by The South Coast Corporation to the Terrebonne Parish Police Jury; thence along said right of way line N 82° 00° W 1,261.22 feet to the point of beginning. Such liens as may be created by the filing of the 1967 rolls in the office of the Clark of Court of the Parish of rebonne. Louisians. IN TESTIMONY WHEREOF, Witness my hand and official Seal at Houma, Parish of Terrebonne, Louisiana, this 11th day of December, 1967, at 8:00 o'clock FILED FOR RECORD

DEC 22 9 15 6H 1967 CLERK OF COURT
PARISH OF
TERREDONNE, LA.

.....

Recorded

or advisable in order to carry out the purpose of this resolution.

WITNESSES:

Many Vista Carry

Many Cooky Malanem

Secretary

Notary Public

Recorded September 3, 1963

250707

CASH SALE OF PROPERTY

STATE OF LOUISIANA

BY

*

THE SOUTH COAST CORPORATION

PARISH OF TERREBONNE

TO

*

DELTA IRON WORKS, INC.

CITY OF HOUMA

BE IT KNOWN, That on this 29th day of August 19 63,

BEFORE ME, Ashby W. Pettigrew, Jr., a Notary Public, duly commissioned, qualified and sworn, within and for the Parish of Terrebonne, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter undersigned,

PERSONALLY CAME AND APPEARED:

THE SOUTH COAST CORPORATION, a Delaware corporation, duly authorized to and doing business in the State of Louisiana, represented herein by and through JOSEPH J. MUNSON, its President, hereunto duly authorized by resolution of the Board of Directors of said The South Coast Corporation, a certified copy whereof is attached hereto and made part hereof,

hereinafter designated as "Vendor", who declared unto me, Notary, that it does by these presents grant, bargain, sell, convey, transfer, assign, set over, abandon and deliver with all legal warranties and with full substitution and subrogation in and to all the rights and actions of warranty which Vendor has or may have against all preceding owners and vendors, unto

DELTA IRON WORKS, INC. represented herein by and through E. H. MEWMAN, its President, hereunto duly authorized as per resolution of said Board, a copy of which is attached hereto and made part hereof,

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hereinafter designated as "Vendee", here present accepting, and purchasing for Vendee, its successors and assigns, and acknowledging due delivery and possession thereof, all and singular the following described property, to-wit:

20 Mg

A certain tract of land located in the Parish of Terrebonne, State of Louisians, in Section 12, T178-R17E, being a portion of the Woodlawn Plantation belonging to The South Coast Corporation, bounded on the north partly by Section 101, T178-R17E and partly by lands belonging to The South Coast Corporation, on the east and on the south by lands belonging to The South Coast Corporation and on the west by Sections 47, 104 and 101, T178-R17E; containing 26.224 acres, all as shown on the attached map of survey entitled

"Survey of A Certain Tract of Land Belonging to The South Coast Corporation Containing 26.224 Acres, Located in Section 12, T178-R17E, Parish of Terrebonne, Louisiana" by Edward C. McGee, Jr., Surveyor, dated July 30, 1963, and more particularly described as follows:

Beginning at an old grate bar marking the conventional NW corner of Section 12, T175-R17E; thence S 82°01'43" E a distance of 370.00 feet to a point on the north boundary line of property belonging to The South Coast Corporation; thence S 59°02'14" E a distance of 150.09 feet to a point; thence S 70°36'55" E a distance of 298.95 feet to a point; thence in a southerly direction a distance of 225.0 feet along the arc of a circle whose radius is 952.0 feet with a central angle of 13°32'30" (long chord of 224.48 feet bearing S 7°56'15" W); thence S 1°10'00" W a distance of 764.00 feet to a point; thence N 88°50'00" W a distance of 200.00 feet to a point; thence S 1°10'00" W a distance of 200.00 feet to a point; thence S 30°22'28" E a distance of 288.96 feet to a point; thence S 59°05'54" W a distance of 168.76 feet to a point on the west boundary line of property belonging to The South Coast Corporation; thence along the west boundary line of The South Coast Corporation property N 6°34'11" W a distance of 1533.20 feet and N 8°29'12" W a distance of 2131.46 feet to the point of beginning.

TO HAVE AND TO HOLD the above described property unto the said Vendee, its successors and assigns forever.

This sale is made and accepted for and in consideration of the price and sum of SEVENTY-SEVEN THOUSAND, FIVE HUNDRED SEVENTY-FIVE & NO/100 (\$77,575.00) DOLLARS cash, which the said Vendee has well and truly paid, in ready and current money, to the said Vendor, who hereby acknowledges the receipt thereof and grants full acquittance and discharge therefor.

This sale is made and accepted subject to the mineral servitude hereto fore conveyed by Vendor to South Shore Oil & Development Co. by act of compromise dated August 23, 1956, and recorded in Book 232 under Entry No. 157298 of the records of Terrebonne Parish, Louisiana, and to all rights which South Shore Oil & Development Co. may have acquired by virtue of said act of compromise to prospect for, develop and produce oil, gas and other minerals, including sulphur, in, on and under the promperty herein conveyed.

Vendor further excepts from the sale and reserves for itself all of the royalties and rights in the minerals, and proceeds derived therefrom, which were retained or reserved by Vendor in the aforementioned act of compromise, and all such other rights as Vendor may have thereunder.

Vendor agrees, however, that it will obtain from
South Shore Oil & Development Co. a release of its rights to
enter upon the surface of the land herein conveyed for the purpose
of exploring for and removing oil, gas and other minerals and
exercising the rights acquired by virtue of the Act of Compromise
dated August 23, 1956, and referred to above, provided, however,
that the said South Shore Oil & Development Co. shall retain its
mineral servitude and the right to recover minerals from the
land herein conveyed by directional drilling methods, it being
the intention hereof that the release to be obtained from South
Shore Oil & Development Co. will pertain only to its surface use
of the herein conveyed property.

This sale is further made and accepted subject to all such other servitudes and rights, and to such oil, gas and mineral and other leases, if any, with respect to the property herein conveyed which may be outstanding and applicable to it.

By reference to the annexed certificate of the Clerk of Court and Ex-Officio Recorder of Mortgages for the Parish of Terrebonne, State of Louisiana, it will appear that the property herein described is not subject to any encumbrance whatsoever, except such lien as may be created by the filling of the 1963 tax rolls in the office of the Clerk of Court, Parish of Terrebonne, Louisiana.

By reference to the annexed tax research certificate it appears that all of the State and Parish taxes, up to and including those due and exigible upon said property for the year 1962, have been paid. All taxes for the current year have been pro rated between Vendor and Vendee as of the date hereof, and Vendor acknowledges receipt of the proper pro rata. Vendee assumes the payment of all taxes not herein stated to have been paid.

United States Internal Revenue Documentary Stamp in the amount of \$85.80 are annexed hereto and duly defaced and cancelled by me, Notary, in accordance with law.

THUS DONE, SIGNED AND PASSED in the City of Houma,
Parish of Terrebonne, State of Louisiana, in the presence of
the two undersigned competent witnesses who have signed as such,
together with the said appearers and me, Notary, on the day and
in the month and year first hereinabove written, after due reading of the whole.

WITNESSES:

S. a. Mumon

S. AA Munson.

Roland L. Toups.

THE SOUTH COAST CORPORATION

By Joseph J. Munsa

DELTA IRON WORKS, INC.

Est Lewman

Ishly W. Stilliegiew











LBEL P. PREJEIN
SHERIFF AND TAX COLLECTOR
PARISH OF TERREBONNE
HOURI, LOUISIANA
August 1, 1963

TO WHOM IT HAY CONCERN:

This is to certify that property taxes assessed in the name of 1962

South Coast Corp. (The) . 1961 Tax Roll Assessment No. 11716 ...

on the following described property: On both Hesc. bks. of bayou G. ...

Caillou. Rd. A. by Houma Airport. Rd. B. by Frank Murzlow & Cedar.

Grove Pltn. Less R/way Houma Navigation Conal CB 254/354. Known as

Ashland & Moodlaym Pltn. Less 275.20 acres for Airport & R.R. R/way.

Have been paid for the year 1962

DEPUTY TX COLLECTOR Parish of Terrebonne, Ic.

Name of Clerk

BT

References

THE SOUTH COAST CORPORATION

A certain tract of land located in the Parish of Terrebonne, State of Louisiana, in Section 12, T17S-R17E, being a portion of the Woodlawn Plantation belonging to The South Coast Corporation, bounded on the north partly by Section 101, T17S-R17E and partly by lands belonging to The South Coast Corporation, on the east and on the south by lands belonging to The South Coast Corporation and on the west By Sections 47, 104 and 101, T17S-R17E; containing 26.224 acres, all as shown on the attached map of survey entitled "Survey of A Certain Tract of Land Belonging to The South Coast Corporation Containing 26.224 Acres, Located in Section 12, T17S-R17E, Parish of Terrebonne, Louisiana" by Edward C. McGee, Jr., Surveyor, dated July 30, 1963, and more particularly described as follows:

Beginning at an old grate bar marking the conventional NW corner of Section 12, T175-R17E; thence S S2°01'
43" E a distance of 370.00 feet to a point on the north boundary line of property belonging to The South Coast Corporation; thence S 59°02'14" E a distance of 150.09 feet to a point; thence S 70°36'55" E a distance of 298.95 feet to a point; thence in a southerly direction a distance of 225.0 feet along the arc of a circle whose radius is 952.0 feet with a central angle of 13°32'30" (long chord of 224.48 feet bearing S 7°56'15" W); thence S 1°10'00" W a distance of 764.00 feet to a point; thence S 1°10'00" W a distance of 200.00 feet to a point; thence S 1°10'00" W a distance of 2085.00 to a point; thence S 1°10'00" W a distance of 2085.00 feet to a point; thence S 59°05'54" W a distance of 168.76 feet to a point on the west boundary line of property belonging to The South Coast Corporation; property belonging to The South Coast Corporation property N 6°34'11" W a distance of 1533.20 feet and N 8°29'12" W a distance of 2131.46 feet to the point of beginning.

EXCEPT:

(1) Such liens as may be created by the filing of the 1962 tax rolls in the office of the Clerk of Court of the Parish of Terrebonne, Louisiana.

IN TESTIMONY WHEREOF, Witness my hand and official seal at Houma, Parish of Terrebonne, Louisiana, this 31st day of July 1963, at 5:00 o glock P. M.

Deputy Clerk of Court

CERTIFIED EXCERPT FROM MINUTES
OF MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH COAST CORPORATION,
HELD IN CHICAGO, ILLINOIS, ON JUNE
27, 1963

"Upon motion made and seconded, the following resolution was adopted:

"RESOLVED, that the Management be and it is hereby authorized and empowered to sell to Delta Iron Works, Inc., for the sum of \$77,575.00 a tract of land located in the northwest corner of Section 12, T-17-S-R-17-E, Parish of Terrebonne, State of Louisiana, being a portion of the Woodlawn Plantation, containing 26.224 acres."

I, S. J. MENARD, Assistant Secretary of THE SOUTH COAST CORPORATION, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution duly adopted at a meeting of the Board of Directors of said corporation duly called and held on the twenty-seventh day of June, 1963, at which meeting a quorum of the Board was present as the same appears of record in the minute book of the corporation.

IN EVIDENCE WHEREOF, witness my official hand and seal of said corporation, in New Orleans, Louisiana, this 21st day of August, 1963.

Assistant Secretary

1217-2-1-1

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RESOLUTION

"NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of DELTA IRON WORKS, INC. that E. H. Newman, President of said Corporation, be and he hereby is, authroized and empowered to negotiate with The South Coast Corporation relative to the purchase of a tract of land located in the Parish of Terrebonne, State of Louisiana, adjoining to and abutting upon certain lands owned by said Delta Iron Works, Inc.; said tract of land to be acquired amounting to some twenty-five acres, more or less, and at such price, and under such terms and conditions as may be determined by said E.H. Newman, in his best judgment and discretion; and

BE IT FURTHER RESOLVED, that said E.H. Newman, acting in his said capacity, be further authorized and fully empowered to sign in the name of the Corporation any act of purchase and sale and such drafts, notes, or other evidence of indebtedness as may be required for the Corporation to acquire title to and possession of the above mentioned tract of land, and generally, to do and perform any and all acts necessary in the premises to successfully conclude the entire transaction."

" I hereby certify that the foregoing is a true and accurate copy of resolution unanimously adopted at a regular meeting of the Board of Directors of DELTA IRON WORKS, INC. held at the premises of the Corporation on the 26th day of July, A.D.1963."

Corporation

Try I Fau.

Lloyd LeBlanc, Secretary to the Board.

Sign Sign March 123 Merce

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map. # 163/ od bullen mertig fil bemel im joge tomme. SURVEY OF A CERTAIN TRACT
OF LAND BELONGING TO
THE SCUTH COAST CORPORATION
CONTINUES 25.224 AC
LOCATED IN SECTION 12, TITS-RITE
PARISH OF TERREBONIE, LOUISIANA
JUN 30, 1948
SCORP 1, 100

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CASH SALE OF PROPERTY

STATE OF LOUISIANA

RY

THE SOUTH COAST CORPORATION

PARISH OF TERREBONNE

TC

DELTA IRON WORKS, INC.

. CITY OF HOUMA

BE IT KNOWN, That on this 13th day of July ,

BEFORE ME, ASHBY W. PETTIGREW, JR. a Notary Public, duly commissioned, qualified and sworn, within and for the Parish of Terrebonne, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter undersigned,

PERSONALLY CAME AND APPEARED:

THE SOUTH COAST CORPORATION, a Delaware corporation, duly authorized to and doing business in the State of Louisiana, represented herein by and through JOSEPH J. MUNSON, its President, hereunto duly authorized by resolution of the Board of Directors of said The South Coast Corporation, a certified copy whereof is attached hereto and made part hereof,

hereinafter designated as "Vendor", who declared unto me, Notary, that it does by these presents grant, bargain, sell, convey, transfer, assign, set over, abandon and deliver with all legal warranties and with full substitution and subrogation in and to all the rights and actions of warranty which Vendor has or may have against all preceding owners and yendors, unto

DELTA IRON WORKS, INC., represented herein by and through E. H. NEWMAN, its President, hereunto duly authorized as per resolution of said Board, a copy of which is attached hereto and made part hereof,

hereinafter designated as "Vendee", here present accepting, and purchasing for Vendee, its successors and assigns, and acknowledging due delivery and possession thereof, all and singular the following described property, to-wit:

A certain tract of land located in the Parish of Terre bonne, State of Louisiana, in Section 12, T178-R17E, being a portion of the Woodlawn Plantation belonging to The South Coast Corporation, bounded on the north and on the east by lands belonging to The South Coast Corporation, on the south partly by lands belonging to The South Coast Corporation and partly by Bayou Lacarpe, and on the west partly by lands belonging to Delta Iron Works, Inc. and partly by Bayou Lacarpe; containing

68.640 acres, all as shown on the attached map of survey entitled "Survey of A Certain Tract of Land Belonging to The South Coast Corporation Containing 68.640 Ac. Located in Section 12, T178-R17E Parish of Terrebonne Louisiana" by Edward C. McGee, Jr., Surveyor, dated June 20, 1964, and more particularly described as follows:

longing to The South Coast Corporation and to Delta.

Iron Works, Inc. in Section 12, T178-R178, said point being located 22.58 feet in a southerly direction from the northeast corner of the Delta Iron Works, Inc. property and S 72° 04' 15" E 811.04 feet from an old grate bar marking the conventional N. W. corner of Section 12, T178-R17E; thence in an easterly direction 168.35 feet along a curve having a radius of 1297.35 feet (the long chord of said curve being 168.23 feet long on a bearing of S 78° 17' E) to a point, thence S 82° 00' E a distance of 591.54 feet to a point, thence S 10' W a distance of 344.96 feet to a point, thence S 53° 40' W a distance of 344.96 feet to a point, thence S 20° 50' E a distance of 345.13 feet to a point, thence S 10 10' W a distance of 2891.13 feet to a point, thence S 10 10' W a distance of 345.13 feet to a point, thence S 10 10' W a distance of 345.13 feet to a point, thence S 10 10' W a distance of 2891.13 feet to a point, thence N 88° 50' W a distance of 194.07 feet to a point near the left descending, or east bank of Bayou Lacarpe, thence along the meander of the east bank of Bayou Lacarpe in a northwesterly direction to another point on the east bank of Bayou Lacarpe and on the line separating lands belonging to The South Coast Corporation and to Delta Iron Works, Inc. (the courses between said points being N 49° 03' 20" W 494.60 feet and N 35° 25' 40" W 414.20 feet), thence along the lines separating lands of The South Coast Corporation and Delta Iron Works, Inc. N 59° 05' 54" E 168.76 feet, N 30° 22' 28" W 289.96 feet, N 1° 10' E 2,085.00 feet, S 88° 50' E 200.00 feet, N 1° 10' E 764.00 feet, and 202.42 feet along a curve having a radius of 952.00 feet (the long chord of said curve being 202.04 feet long on a bearing of N 7° 15' 27" E) to the place of beginning.

TO HAVE AND TO HOLD the above described property unto the said Vendee, its successors and assigns forever.

This sale is made and accepted for and in consideration of the price and sum of Sixty Eight Thousand, Six Hundred Forty and No/100 (\$68,640.00) Dollars cash, which the said Vendee has well and truly paid, in ready and current money, to the said Vendor, who hereby acknowledges the receipt thereof and grants full acquittance and discharge therefor.

This sale is made and accepted subject to the mineral servitude heretofore conveyed by Vendor to South Shore 011 & Development Company by act of compromise dated August 23, 1956, and recorded in Book 232 under Entry No. 157296 of the records of Terrebonne Parish, Louisiana, and to all rights which South Shore 011 & Development Company may have acquired by virtue of

said act of compromise to prospect for, develop and produce oil, gas and other minerals, including sulphur, in, on and under the property herein conveyed.

Vendor further excepts from the sale and reserves for itself all of the royalties and rights in the minerals, and proceeds derived therefrom, which were retained or reserved by Vendor in the aforementioned act of compromise, and all such other rights as Vendor may have thereunder.

Vendor agrees, however, that it will obtain from South Shore Oil & Development Co. a release of its rights to enter upon the surface of the land herein conveyed for the purpose of exploring for and removing oil, gas and other minerals and exercising the rights acquired by virtue of the Act of Comprovise dated August 23, 1956, and referred to above, provided, however, that the said South Shore Oil & Development Co. shall retain its mineral servitude and the right to recover minerals from the land herein conveyed by directional

orilling methods, it being the intention hereof that the Telease to be obtained from South Shore Oil & Development Co... will pertain only to its surface use of the herein conveyed property.

This sale is further made and accepted subject to all such other servitudes and rights, and to such oil, gas and mineral and other leases, if any, with respect to the property herein conveyed which may be outstanding and applicable to it.

By reference to the annexed certificate of the Clerk of Court and Ex-Officio Recorder of Mortgages for the Parish of Terrebonne, State of Louisiana, it will appear that the property herein described is not subject to any encumbrance whatsoever, except such lien as may be created by the filing of the 1964 tax rolls in the office of the Clerk of Court, Parish of Terrebonne, Louisiana.

By reference to the annexed tax research certificate it appears that all of the State and Parish taxes, up to and

including those due and exigible upon said property for the year 1963, have been paid. All taxes for the current year have been pro rated between Vendor and Vendee as of the date hereof, and Vendor acknowledges receipt of the proper pro rata. Vendee assumes the payment of all taxes not herein stated to have been paid.

United States Internal Revenue Documentary Stamps in the amount of \$75.90 are annexed hereto and duly defaced and cancelled by me, Notary, in accordance with law.

THUS DONE, SIGNED AND PASSED in the City of Houma.

Parish of Terrebonne, State of Louisiana, in the presence of the two undersigned competent witnesses who have signed as such, together with the said appearers and me, Notary, on the day and in the month and year first hereinabove written, after due reading of the whole.

WITNESSES:

& a. Munson

S. A. Munson.

Dalassi V. maria

THE SOUTH COAST CORPORATION

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DELTA THOM WORKS, INC.

President

Modery Public











THE SOUTH COAST CORPORATION

A certain tract of land located in the Parish of Terrebonne, State of Louisiana, in Section 12, T 17 S, R 17 E, being a portion of the Woodlawn Plantation belonging to The South Coast Corporation, bounded on the north and on the east by lands belonging to The South Coast Corporation, on the south partly by lands belonging to The South Coast Corporation and partly by Bayou LaCarpe, and on the west partly by lands belonging to Delta Iron Works, Inc., and partly by Bayou LaCarpe; containing 68.640 acres, all as shown on the attached map of survey entitled" Survey of a certain tract of land belonging to The South Coast Corporation containing 68.640 acres, located in Section 12, T 17 S, R 17 E, Parish of Terrebonne, Louisiana" by Edward C. McGee, Jr., Surveyor, dated June 20, 1964, and more particularly described as follows:

Beginning at a point on the line separating lands belonging to The South Coast Corporation and to Delta Iron Works, Inc., in Section 12, T 17 S, R 17 E, said point being located 22.58 feet in a southerly direction from the north-east corner of the Delta Iron Works, Inc., property and S 72° 04' 15" E 811.04 feet from an old grate bar marking the conventional N.W. corner of Section 12, T 17 S, R 17 E; thence in an easterly direction 168.35 feet along a curve having a radius of 1297.35 feet (the long chord of said curve being 168.23 feet long on a bearing of S78° 17' E) to a point, thence S 82° 00' E, a distance of 591.54 feet to a point, thence S 1° 10' W a distance of 344.96 feet to a point, thence S 53° 40' W. a distance of 345.13 feet to a point, thence S 82° 00' E, a distance of 591.54 feet to a point, thence S 10° 10' W a distance of 344.96 feet to a point, thence S 30° 40' W. a distance of 345.13 feet to a point, thence S 20° 50' E d distance of 2691.13 feet to a point, thence S 10° 10'W a distance of 194.07 feet to a point near the left descending, or east bank of Bayou LaCarpe, thence along the meander of the east bank of Bayou LaCarpe, in a north-westerly direction to another point on the east bank of Bayou LaCarpe and on the line separating lands belonging to The South Coast Corporation and to relta Iron Works, Inc., (the courses between said points being N 49° 03' 20" W. 494.60 feet and N 35° 25' 40" W 414.20 feet), thence along the lines separating lands of The South Coast Corporation and Delta Iron Works, Inc. N 59° 05' 54" E, 168.76 feet, N 30° 22' 28" W 289.96 feet, N 1° 10' E 2.085.00 feet, S 88° 50' E 200.00 feet, N 1° 10' E 764.00 feet, and 202.42 feet along a curve having a radius of 952.00 feet (the long chord of said curve being 202.04 feet long on a bearing of N7° 15' 27" E) to the place of MAXMAXXXXX beginning.

EXCEPT:

(1) Such liens as may be created by the filing of the 1963 tax rolls in the office of the Clerk of Court of the Barish of Terrebonne, Louisiana.

IN TESTIMONY WHEREOF, Witness my hand and official seal at Houma, Parish of Terrebonne, Louisiana, 30th day of June, 1964, at 8:00 o'clock A.M..

Deputy Clerk of Court

LBEL P. PREJEIN
SHERIFF IND TIX COLLECTOR
PARISH OF TERREBONNE
HOUMI, LOUISIANA
June 30, 1964

TO WHOM IT MAY CONCERN:

This is to certify that property taxes a 1963 The South Coast Corp. 1964 Tax Roll	ssessed in the name of ssessment No. 12071
	banks of bayou G.
Caillou. Ed. Above by Houma Airport. Ed. bel	ow by Frank Wurzlow &
Cedar Grove Pltn. Less R/way CB 254/354.	
How how maid for the way - Co 67	

This DQ Doputy Tax Odllector CERTIFIED EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF THE DIRECTORS OF THE SOUTH COAST CORPORATION, HELD IN CHICAGO, ILLINOIS, MARCH 17, 1964

"Upon motion duly made and seconded, the following resolution was unanimously adopted:

"RESOLVED, That the President of this Corporation, Mr. J. J. Munson, be and he is hereby authorized to sell approximately 67.5 acres of land in the portion of the Ashland Division, which is presently being developed for industrial use along the Houma Navigation Canal, to the Delta Iron Works of Houma, Louisiana."

I, S. J. MENARD, Assistant Secretary of THE SOUTH COAST CORPORATION, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution duly adopted at a meeting of the Board of Directors of said corporation duly called and held on the seventeenth day of March, 1964, at which meeting a quorum of the Board was present as the same appears of record in the minute book of the corporation.

IN EVIDENCE WHEREOF, witness my official hand and seal of said corporation, in New Orleans, Louisiana, this 2nd day of July, 1964

Assistant Secretary

"MON. THEREFORE. BE. IT RESOLVED, by the foord of Directors of DELTA 1RON WORKS, INC., that b.ii. Newman, President of said CORPORATION, be and he hereby is, authorized and empowered to enterlife at purchase agreement with The SOUTH COAST CORPORATION, covering the acquisition of a certain tract of land, situated in the Parish of Terrebonns, Louiskaps, and bordering upon other lands belonging to said Delta Iron Works, line; said purchase to consist of approximately seventy-rive (75) scree, more or Labs; as shown upon a plat drawn by Edward C. McGee, Surveyor, at such price, and under such terms as said E.H. Newman, in his discretion, may agree to; and

BE IT FURTHER RESOLVED, that said E.H. Newman, acting in his said capacity, is further authorized and fully empopwered to act for and in behalf of the Corporation in the execution of the act of purchase and sale, in the payment of the required price to the vendor, and generally, to do and perform any and all acts that may be recessary in the premises. "

I hereby certify that the foregoing is a true and accurate copy of resolution adopted mnanimously at a regular meeting of the Board of Directors of DELTA IRON WORKS, INC., held at the domicile of the Corporation on the 26th day of June. A.D. 1964

Lloyd LeBlanc, Searctary to the Board.

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We, the undersigned hereby sell, set over, transfer and assign to RALPH SCHOFIELD, an undivided one-fourth (1/4th) interest in and to the property of ROSALIE COURTEAU, wife of, and JACQUES BILLIOT and their heirs, described as follows: to-wit:

S., R 18 E. S., R. 19 E. Sec. 11, T. 17 S., R. 18 E. S., R. 18 E. Sec. 10, T. 17 S., R. 18 E. S., R. 18 E.

The above described property is located in the Parishes of Terrebonne and LaForche, State of Louisiana.

TERREBONNE PARISH:

LA FOURCHE PARISH:

Arp. front by 40 in depth of Sec. 16, 2 SE. 4 of Sec. 27, T. 19 S., R. 20 E. ec. 26, T. 19 S., R. 20 E. ec. 26, T. 19 S., R. 20 E. T. 20 S., R. 22 E. Sec. 26, T. 19 S., Sec. 26, T. 19 S.,

PLAQUEMINE PARISH:

Secs. 1, 2, 3, 4, T. Secs. 3, 11, 14, 19, S., R. 28 E. 19 S., R. 16 E.

(Note-The top 625 acres listed under "Terrebonne Parish"

have been cleared and ready to lease.

Mr. Schofield's 1/4th interest, or 150 acres. This land is worth \$1,000 an acre, which he has sold to the corporation.)

And all other property belongs to ROSALIE COURTEAU, wife of, and JACQUES BILLIOT and their children and heirs included but not shown in this description.

-1-EXHIBIT "A"

This sale and transfer is made for and in consideration of the payment by Ralph Schofield of the unpaid taxes due on the above referred to properties; and further in consideration of the efforts made to date and to be made in the future by Ralph Schofield to establish title of the property in the undersigned.

THUS DONE AND PASSED at New Orleans, Louisiana, this 23rd day of November, 1963.

(This Master Agreement and Contract has been executed by all necessary parties whose names appear on the

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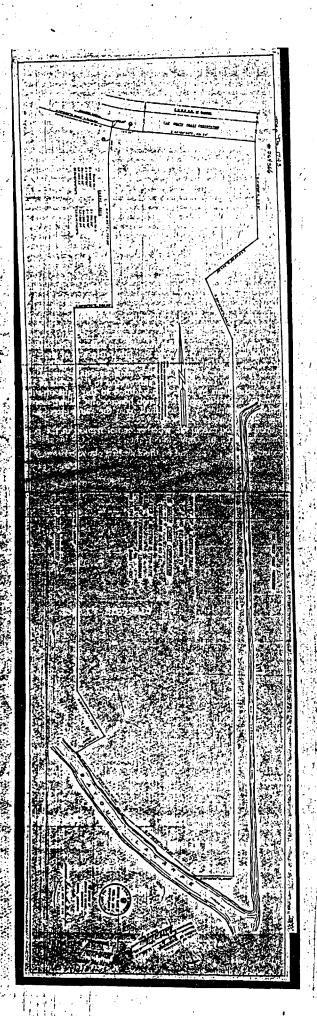
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Mrs. Shirley J. Brooks 727 Rosa Avenue Oakland, California		. <u>Sacram</u> e	ento a Call	fornia
Mrs. Etta J. Pharr 727 Rosa Avenue Oakland, California	\$12.02	Grand	f America Lake Branc d, Califor	
3. Mr. Clarence Johnson 1108 86th Avenue Oakland, California	\$12.02	9400 E	f America , 14th St. d, Califor	<u>Br</u> anch
12. In case of cancellation or termin	nation of this lease from	any cause, Les	see shall have t	he right to retain, und
12. In case of cancellation or terming the terms hereof, around each well producing allocated to each such well under spacing a Louisiana, or any other State or Federal au (40) acres around each such well in as neations are not being conducted in compliance so constituting a breach hereof and Lessey cations imposed by virtue of this instrument.	ng, being worked on, o and proration rules issu thority having control o	r drilling hereu ed by the Com f such matters;	nder, the numb nissioner of Con or, in the absen	er of acres in the for servation of the State ce of such rulings, for
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royalty as the case may be, during the prin during any period this lease is continued in shall pay to the owners of the royalty heret therein provided, without regard to whether	nary term in order to c a force after its primary under the shut-in royalt	ontinue this lea term solely by y provided in	se in force solel force majeure as paragraph 5 her	y by force majeure, a herein provided, Less cof, and in the man
which the lease premises or any part thereo	of has been pooled.	Joseph Lurain	hall for all the	numores of this lease
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alties and other payments accruing hereund sor in the proportion that the acreage (mi	ier shall be treated as a neral rights) owned by	n entirety and each bears to	shall be divided the entire leased the joint credit	among and paid to L lacreage. Lessee may
the manner provided above shall be bindin	ig on the heirs, executor	rs and administ	rators of such po	rson.
' 10. Lessor neredy warrants and ne	rees to detend the tide	to fue inner ue	tem described, a	nd agrees that the Les
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TRUST AGREEMENT/made this /3 Aday 1964, by RALPH SCHOFIELD and C.E. SCHOFIELD, husband residents of the State of Louisiana, and hereinafter referred to WITNESSETH:

WHEREAS, Trustors have heretofore acquired an undivided one-fourth interest in and to certain properties described as ; designated under "Master Agreement and Contract" dated the 23rd day of November, 1963, attached hereto, marked Exhibit "A" and made a part hereof, and

WHEREAS, certain patents have been issued by the United States government, Bureau of Land Management, patent number 1234362 number 1234363; and number 1234372; covering certain of the described property specified in the Master Agreement and Contract above referred to as marked Exhibit "A" and made a part hereof, and

WHEREAS, Trustors desire to create this trust agreement and desire to transfer to a Trustee or Trustees hereinafter named, 10% of all their right, title and interest in and to their 25%. interest acquired under said Master Agreement and Contract referred to as Exhibit "A", and

WHEREAS, Trustors are engaged in the work of securing additional government patents on the lands described in said Master Agreement and Contract and are incurring certain legal and various other expenses in connection with the search for information required to obtain said patents, and

WHEREAS, it is the desire of Trustors that the Trustee and/o Trustees hereinafter named shall distribute the proceeds from the sale of said 10% of their interest above referred to in accordance with the sound discretion of said Trustee and/or Trustees for the payment of expenses incurred by Trustors and/or distribution of the proceeds by Trustee to Trustors as hereinafter set forth NOW, THEREFORE,

, 1: Trustors do hereby assign, convey, set over and transfer to THOMAS E. HANSON of California, as Trustee in Trust for Trustors to hold, manage, sell and distribute; as hereinafter provided, 10% of Trustors! interest in and to Trustors! 25% interest acquired under that certain Master Agreement and Contract dated November 23, 1963 which is attached hereto, marked Exhibit "A" and made a part hereof, said property interest together with any income therefrom which may be added thereto, is hereinafter referred to as the Trust Estate.

- The terms and provisions of the Trust are as follows:
- (a) All payments and distributions herein set forth shall be made from income received; if it be, and to the extent that it shall be insufficient, from the principal of the Trust

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Any and all undistributed incom Estate shall be accumulated and added to the principal thereof until the termination of this Trust, as hereinafter provided.

- (c) This Trust shall terminate April 15, 1968 unless prior to that date the entire assets of the Trust Estate have been entirely exhausted at which time this Trust shall terminate and cease to exist.
- (d) The Trustee is hereby specifically authorized and empowered to sell any part of or all of the 10% of Trustors' 25% interest in and to said Master Agreement and Contract heretofore referred to as Exhibit "A" which 10% is constituted as the Trust Estate; the amount of said 10% and the price therefore shall be without reservation and entirely within the sound discretion of the Trustee.
- (e) That the Trustee shall execute all instruments and/or documents necessary to transfer said 10% interest or any part

thereof in the Trust Estate to such purchaser or purchasers of the above referred to interest.

- (f) In the event the entire 10% in the Trust Estate has not been sold by Trustee prior to the termination date of this Trust, then upon the termination date thereof Trustee shall reconvey, re-assign and re-transfer to Trustors the remaining interest in said Trust Estate.
- (g) After payment of costs and expenses in connection with the administration of the Trust Estate, the proceeds from the sale of said interest shall be distributed by Trustee for the use and benefit of Trustors, with the payment of expenses incurred by Trustors, or such proceeds may be distributed directly to Trustors by Trustee in the amounts of and in such periods to be determined exclusively and in the sole discretion of the Trustee.
- (h) All of the income and principal under this Trust shall be transferable, payable, and deliverable only to the Trustors designated hereunder at the time entitled to take the same under the terms of this Trust.
- (i) Until the Trustee shall receive from any person interested in this Trust written notice of any event upon which the right to income or principal of the Trust Estate may be dependant, the Trustee shall not be liable to any person for any disbursements made in good faith to persons whose interests have been affected by such event.
- (j) All discretions in this Trust conferred upon the Trustee shall, unless specifically limited, be absolute and its exercise conclusive on all persons interested in this Trust.
- (k) In the event that any part, clause, provision or condition of this Trust shall be held to be void, invalid and/or inoperative, then such invalidity shall not affect any other clause, provision or condition thereof, but the remainder of

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during the continuance of the Trust Estate, the Trustors shall appoint J. GRANT GERSON of California as his successor, and a written instrument of such appointment shall be sufficient evidence thereof, and such appointment shall be binding upon all persons interested in any way in this Trust. If the Trustors fail to make such appointment, such successor shall be a bank or trust company located in the State of Louisiana, in the County wherein Trustors reside. All authority and powers. including discretionary powers, herein conferred upon the Trustee, shall pass to and may be exercised by any such successor.

IN WITNESS WHEREOF, the Trustee has executed this instrument at Los Angeles. California on the 1914 day of April.

The undersigned, RALPH SCHOFIELD and C.E. SCHOFIELD, husban and wife, as Trustors, do hereby certify that they and each of then have read the foregoing declaration of trust and that it correctly states the terms and conditions under which the Trust Estate is to be held, managed and distributed by the Trustee, and does further approve the declaration of trust and all particulars, and request the Trustee to execute the same DATED:

STATE OF LOUISIZNE PARISH OF OR LEWS

On this /3/// day of Opril , 1964, before me, the undersigned, a notary public in and for said County and State personally appeared RALPH SCHOFIELD and C.E. SCHOFIELD, husband and wife, known to me to be the persons whose names are subscrib to the foregoing instrument, and acknowledged to me that they executed the same.

... WITNESS my hand and seal the day, month and year in said instrument first above set forth.

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G. G. Marcel & Sons, Inc. at Houma, Louisiana, has assigned or intends to assign one or more accounts receivable to the Finance Corporation of America.

This notice is to be filled in accordance with the statutes of the State of Louisiana providing for notice by such filing.

G. G. MARCEL & SONS, INC.

FINANCE CORPORATION OF AMERICA

Assignor

Assignee

1306 Grand_Caillou Route

1200 Firestone Parkway

Terrebonne Parish, Louisiana Summit County, Onio

APR 8 1965

,Clerk

CASH SALE OF PROPERTY

THE SOUTH COAST CORPORATION

PARISH OF TERREBONNE

CITY OF HOUMA

DELTA IRON WORKS, INC.

+ BE IT KNOWN, That on this 8th day of April

BEFORE ME Ashby W. Pettigrew, Jr., a Notary Public, duly commissioned, qualified and sworn, within and for the Parish of Terrebonne, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter undersigned,

PERSONALLY CAME AND APPEARED:

hereinafter designated as "Vendor"; who declared unto sme. Noter that it does by these presents grant, bargain; sell; convey, transfer, assign, set over, abandon and deliver with all legal warranties and with full substitution and subrogation in and to all the rights and actions of warranty which Vendor has or may have against all preceding owners and vendors, unto

DELTA IRON WORKS, INC., represented herein by and through E. H. NEWMAN, its President, hereunto duly authorized by resolution of the Board of Directors of said Delta Iron Works, Inc., a copy of which is attached hereto and made part hereof.

hereinalter designated as "Vendee", here present, accepting and purchasing for Vendee, its successors and assigns, and acknowledging due delivery and possession thereof, all and singular, the following described property, to-wit:

A certain tract of land located in the Parish of Terrebonne, State of Louisiana, in Section 12, T175-R17E, containing 0.65 acres, more or less, being located between the property belonging to Belta Iron Works, Inc. in said Section 12, T175-R17E and a line parallel to and seventy four (74) feet south of the south right of way line of the Ashland Branch Railroad of the Southern Pacific Company; said tract of land being bounded on the north by said line which is parallel to and 74 feet south of the south right of way line of the Ashland Branch

Railroad of the Southern Pacific Company and by property belonging to Dr. E. Ellender, on the south and on the west by property belonging to Della Iron Works, Inc., and on the east by other lands belonging to The South Coast Corporation, the east boundary of the property herein conveyed being a northerly projection of the easternmost boundary of the Delta Iron Works, Inc. property which is located in Section 12, T17S-R17E

TO HAVE AND TO HOLD the above described property unto the said Vendee, its successors and assigns floreyer.

This sale is made and accepted for and in consideration of the price and sum of Nine Hundred; Five and No/100 (\$905,00). Dollars cash, which the said Vendee has well and truly paid in ready and current money, to the said Vendok, who hereby acknowledges the receipt thereof and grants full acquittance and discharge therefor.

This sale is made and accepted subject to the mineral servitude heretofore conveyed by Vendor to South Shore 011 & Development Company by act of compromise dated August 23, 1956, and recorded in Book 234 under Entry No. 157296 of the records of Terrebonne Parish, Louisiana, and to all rights which South Shore 011 & Development Company may have acquired by virtue of said act of compromise to prospect for, develop and produce oil gas and other minerals, including sulphur, in, on and under the property herein conveyed.

Vendor further excepts from the sale and reserves for itself all of the royalties and rights in the minerals, and proceeds derived therefrom, which were retained or reserved by Vendor in the aforementioned act of compromise, and all such other rights as Vendor may have the rounder.

Shore Oil Development Condains are lease of its rights to enter upon the surface of the land herein conveyed for the purpose of exploring for and removing oil, gas and other minerals and exercising the rights acquired by virtue of the Act of Compromise dated August 23, 1956, and referred to above, provided, however, that the said South Shore Oil & Development Company shall retain its mineral servicude and the right to refer minerals from the

and herein conveyed by directional drilling methods. It being the intention hereof, that the release to be obtained, from South

uch other servitudes and rights, and to such oil, gas and mineral and other leases, it any; with respect to the property herein conveyed which may be outstanding and applicable to it

#By reference to the annexed of illicate of the Clerk

of Court and Ex-Officio Recorder of Morrgages for the Parish of

Terrebonee State of Louisiana it will appear that the proper

herein described is not subject to any engumbrance whatsoever,

except such lieneas may be created by the filing of the 1965 t

By reference to the additional pears that all of the State and Parish taxes, up to and in ng those due and exigible upon said property for the year have been haid. All taxes for the current year have been ared between Vendor and Vendee as of the date hereof, and racknowledges receipt of the proper program. Yendee as the payment of all taxes not herein stated to have been

United States Internal Revenue Documentary Stamp in Notary, in accordance with law:

THUS DONE, SIGNED AND PASSED In the City of Houma.

Parish of Terrebonne, State of Louisiana, in the presence of the two undersigned competent witnesses who have signed as such, together with the said appearers and me. Notary, on the day and in the month and year first hereinabove written, after due reading

RESOLUTION

"BEIT RESOLVED, by the Board of Directors of DELTA IRON WORKS, INC. that E.H. Newman, President of the Corporation, is hereby authorized to purchase in the name of the Corporation, the following described property from the South Coast Corporation:

! A certain tract of land located in the Parish of Terrebonne, State of Louisiana, in Section 12. T17S; R17E; containing 0.65 acres, more or less, being located between the property belonging to Delta Iron Works, Inc., in said Section 12. T17S, R17E, and a line parallel to and seventy-four (74) feet south of the south right-of-way line of the Ashland Branch Railroad of the Southern Pacific Company; said tract of land being bounded on the north by said line which is parallel to and 74 feet south of the south right of way line of the Ashland Branch Railroad of the Southern Pacific Company, and by property belonging to Dr. S.E. Ellender, and on the south and west by property belonging to Delta Iron Works, Inc., and on the east by other lands belonging to the South Coast Corporation; the east boundary of the property herein conveyed being a northerly projection of the easternmost boundary of the Delta Iron Works, Inc., property which is located in Section 12, T17S, R17E.!

which property, by agreement, can be purchased for the sum of Nine Hundred Five and no/100 (\$905.00) Dollars, and

BE IT FURTHER RESOLVED, that said E. H. Newman, acting in his said capacity, is hereby authorized and fully empowered, to act for the Corporation in the signing and execution of such documents as may be required for the formal transfer of the above described property, and generally to do and perform any and all acts that may be required in the premises."

"I hereby certify that the foregoing in true and accurate copy of resolution adopted by the board of Directors of DELTA IRON WORKS, INC." at a regular meeting held on the 25th day February, A.D., 1965.

Secretary to the Board

CERTIFIED EXCERPT FROM MINUTES
OF MEETING OF THE BOARD OF
DIRECTORS OF THE SOUTH COAST
CORPORATION, HELD IN NEW ORLEANS,
LOUISIANA, FEBRUARY 2, 1965

"A motion was made and seconded and the following resolution was

unanimously adopted:

"RESOLVED, That the Chairman or President of this Corporation, or either one of them, be, and he is hereby authorized to sell to Delta Iron Works, Inc., of Houma, Louisiana, 0.65 acres, more or less, of land located between their property recently purchased from The South Coast Corporation in 1963 and 1964 and the right of way of the road along the south side of the railroad forming a part of the north boundary of the Ashland Division."

AND PROPERTY OF THE PROPERTY OF THE SOUTH SOUTH OF THE PROPERTY OF THE PROPERT a certain resolution duly adopted at a meeting of the Board said corporation duly called and held on the second day of F is at which meeting a quorum of the Board was present as the record in the minute book of the corporation. wirness my official hand and seal of said Louisians, this twenty-ninth day of March

APR & 1965 Mohthoudulan ,Clerk

strictive covenants are contained in the sale above mentioned from Gustave ... Lapeyrouse et ux to George Oliver Bursavich.

The parties dispense with the Certificate of Mortgages required by law, and exonerate me, undersigned officer, from any responsibility therefor,

IN FAITH WHEREOF, the parties, witnesses and I, said Notary, have signed these presents at my office in the City of Houma, Parish of Terrebonne, Louisiana, on the day and date first above written, after a due reading of the whole.

WITNESSES:

i S. Elle

11: Annie Berry Co.

FILED FOR RECORD 1958 JAN 4 AHII: 03 PARISH OF TERREBONNE. LA



City Clerk, City of Houma, La.

STATE OF LOUISIANA

173717

PARISH OF TERREBONNE

BE IT KNOWN that on this 3rd ur of our Lord nineteen hundred and fifty-eight,

January

BEFORE ME, ELWARD WRICHT,

a Notary Public, duly commissioned and qualified in and for the Parish of Terreboune, State of Louisiana, Vivian S. Snyder Estelle Savoie and in the presence of

lawful witnesses residing in said Parish,

PERSONALLY CAME AND APPEARED:

DELTA SUPPLY COMPANY, INC., a domestic corporation, domiciled in the Parish of Terrebonne, State of Louisiana, herein represented by its Vice-President, William D. Leathers, duly authorised and empowered to act herein by virtue of a resolution of the Board of Directors of said corporation, certified copy of hich said resolution is attached hereto and made a part hereof,

thereinalter referred to as wender and as a person of the masculine gender, whether one or more) who declared that he had sold, and by these presents he does sell, code, transfer, convey, ahandon and deliver with all the legal warranties, and with full substitution and subrogation to all his rights and actions in warranty against all preceding owners and vendors to and unto

DELTA IRON WORKS, IRC., a domestic corporation, dominiled in the Parish of Terrebonne, State of Louisiana, herein represented by its President, Everett R. Nevman, duly authorised and empowered to act herein by virtue of a

resolution of the Board of Directors of said corporation, certified copy of which resolution is hereto attached and made a part hereof,

illureinafter referred to as purchaser and as a person of the mesculine gender, whether one or more) here present, accepting and purchasing for himself, his heirs, successors or assigns, and acknowledging due delivery and possession thread, the following described property, to-wit:

A certain tract of ground situated on the right bank of Bayou Terrebonne, in the Parish of Terrebonne, State of Louisians, and more specifically described as the Northeast portion of Lot D of the Subdivision of Lot 198 of Crescent Planwion, measured as follows: beginning at the stake on the northeast corner of Lot D, as shown on a plan of said subdivision made by Joseph Villavaso in April, 1925, and proceeding 3 56 degrees West for approximately 304.25 feet, thence at right angle for 100.0 ft. thence at right angle for 253.66 feet, more or less, thence turning South 7 degrees 30 minutes East back to the point of beginning; together with all rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, all in accordance with a plat entitled Plat "A" attached to a sale of this property from Delta Iron Works, Inc. to Delta Supply Company, Inc. under date of October 5, 1957.

For title, see C. B. 227, folio 81, and Act of Sale from Delta Iron Works, Inc. to Delta Supply Compan, Inc. dated October 5, 1957, on file and of record in the Clerk's Office, Parish of Terrebonne, Louisians.

This sale and transfer is made and accepted for and in consideration of the price and sum of FIVE THOUSAND AND NO/100 (\$5,000.00)

Dollars, lawful United States Currency, paid cash by the parchaser to the vendor who hereby grants full and final acquittance, receipt and discharge thereton.

Documentary stamps in the amount of \$5.50 are hereto attached and cancelled in accordance with law.

All taxes on the herein conveyed property have been paid and taxes for the current year 1958 are assumed by the purchaser.

The parties dispense with the Certificate of Mortgages required by law, and exonerate me, undersigned officer, from any responsibility therefor.

IN FAITH WHEREOF, the parties, witnesses and I, said Notary, have signed those presents at my office in the City of Houms, Parish of Terrebonne, Loublana, on the day and date first above written, after a due reading of the whole.

WITNESSES

Vivian S. Summer

Estelle Savoie

DELTA SUPPLY COMPANY. THE.

By: Villiam D. Legimors

DELTA IBON PORCE, INC.

BY County M. Herman

Elward Wright BOTARY PUBLIC

RESOLUTION

**NOW, THEREFORE, BE IT RESULVED, by the Poard of Directors of Delta Supply Company, Inc., that W. D. Leathers, Vice-President of said Corporation, be and he hereby is, authorized and em owered to offer for sale to Delta Iron Works, Inc. the tract of land purchased from said Delta Iron Works, Inc. under act of sale dated Cotober 5th, 1957, at the same price originally paid for said tract; and

BE IT FURTHER RESOLVED, that said W.D. Leathers, acting in his said capacity, be further authorized and fully empowered to sign such act of transfer and sale for the Corporation, and to do and perform any and all acts required to successfully conslude the transaction. "

"I hereby certify that the foregoing is a true and accurate copy of resolution adopted at a regular meeting of the Board of Directors of Delta Supply Company, Inc. held at the domicile of the Corp. on December 20th, A.D. 1957.

Lloyd LeBlanc, Secretary to the Band

RESOLUTION

*NOW, THEREFORE, BE IT RESCLVED, by the Board of Directors of Delta Iron Works, Inc., that E. H. Newman, President of said Pelta Iron Works, Inc., be and he hereby is, authorized and empowered to purchase from Delta Surply Co., Inc. a certain tract of land, situated in the Parish of Terrebonne, Louisiana, on the right descending bank of Bayou Terrebonne, and more fully described in one certain act of sale dated October 5th, 1957, from Ielta Iron Works, Inc. to Delta Supply Company, Inc.; and the effect of this resolution is to authorize the repurchase of the same land under the same terms and conditions, and for the same consideration as the original sale; and

acting in his said capacity, is further authorized and fully empowered to sign for the Corporation in effecting said transfer, and to do and perform any and all acts necessary to properly conclude the entire transaction.

"I herely certify that the foregoing is a true and accurate copy of resolution adopted at a regular meeting of the Roard of Virectors of Delta Iron Works, Inc. held at the domicile of the Corp. on the 20th day of December, A.D.1957."

Lloyd LeBianc, Becretary to the Roard





173725 ASSIGNMENT OF OVERHIDING ROYALTY

WHEREAS, H. W. KLEIN, husband of Florence Klein, is the owner of an overriding royalty interest pertaining to and affecting the oil and gas leases described in Exhibit "A", attached hereto and made a part hereof.

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, H. W. Klein does hereby assign, transfer and set over unto G. H. VAUGHE, JR.. any future holder of holders of said note until the full and final payment thereof, in principal and interest, as well as attorney's fees, costs, charges and expenses aforesaid, if any there be.

The purchaser declared that in the event of the sale of said property under executory or other legal process, he hereby expressly authorizes that the same be sold without appraisement to the highest bidder for cash, the said purchaser hereby expressly waiving the hencilit of appraisement and of all laws relating thereto.

All taxes on the herein conveyed property have been paid and taxes for the current year 1961 will be paid by the wendor.

Documentary stamps in the amount of \$2.20 are hereto attached and cancelled in accordance with law.

The Certificate of Mortgage required by law is dispensed with by the parties, who exonerate me, undersigned officer, from any responsibility therefor.

IN FAITH WHEREOF, the parties, witnesses and I, said Notary, have signed these presents at my office in the City of Houms, Parish of Terrebonne, Louisiana, on the date and date first above written, after a due reading of the whole.

WITNESSES:

Bonnie B. Blanchard Bonnie B. Blanchard Law M. Soudre and

M. Boudreaux



Martin B. French

Martin B. French

Mrs. Evelyn Cross French

Mrs. Evelyn Cross French

BARON B. BOURG NOTARY PUBLIC

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STATE OF LOUISIANA PARISH OF TERREBONNE

BE IT KNOWN that on this 14th day of July in the our Lord mineteen hundred and sixty-one,

BEFORE ME, GERALD F. LOFASO.

a Notary Public, duly commissioned and qualified in and for the Parish of Terrebonne, State of Louisiana, and in the presence of Bonnie B. Blanchard and

Gail M. Boudreaux

lawful witnesses residing in said Parish,

PERSONALLY CAME AND APPEARED

E. H. NEWMAN, a married man of the full age of majority, D. W. RHEA, a married man of the full age of majority and LLOYD LaBLANC, a married man of the full age of majority, all residents of the Parish of Terrebonne, Louisiana,

(hereinefter referred to as wendor and as a person of the masculine gender, whether one or more) who declared that he had sold, and by these presents he does sell, code, transfer, couvey, abandon and deliver with all the legal warranties, and with full substitution and subrogation to all his rights and actions in warranty against all preceding owners and vendors to and unto

DELTA IRON WORKS, INC., a corporation organized under and by virtue of the laws of the State of Louisians, domiciled and doing business in the Parish of Terrebonne, Louisians, herein represented by its duly authorized Secretary-Treasurer, Lloyd LeBlanc, so authorized by a resolution of the Board of Directors of Dolts Iron Horks, Inc., dated July 14; 1961, a certified copy

(hereinafter referred to as purchaser and as a person of the masculine, gender, whether one or more) bere present, accepting and purchasing for himself his heirs, successors or assigns, and acknowledging due delivery and possession thereof, the following described property, to-wit:

"A certain tract of land situated in Section Forty-Seven (47) Township Seventeen (17) South, Range Seventeen (17) East, Terrebonne Parish, Louisiana, lying on the east, or left descending bank of the Bayou LaCarpe, and being bounded North by Section One Hundred Four (104) of said Township and Range; East by Section Twelve (12) of said Township and Range, and South and West by the said Bayou LaCarpe; together with all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining; said tract contained nine (9) acres, more or less, as is shown and comprised within the lines connecting points "A", "B" and "C" on a plat made by Arthur A. DeFraites, C.E., dated September 22, 1953, which is recorded in COB 201, folio 356 of the records of Terrebonne Parish, Louisiana; less and excepting therefrom that certain mineral reservation in favor of Miss Nellie Bond et al dated September 16, 1953, and recorded in COB 201, folio 357, Parish of Terrebonne, Louisiana.

Being the same property acquired by vendors herein from Delta Iron Works, Inc. by act of sale passed before Gerald F. Lofaso, Notary Public, under date of September 29, 1959, on file and of record inthe office of the Clerk of Court, Parish of Terrebonne, Louisiana.

All taxes on the herein conveyed property have been paid and taxes for the current year 1961 are assumed by the vendor.

Documentary stamps in the amount of \$1.65 are hereto attached and cancelled in accordance with law.

The parties dispense with the Certificate of Mortgages required by law, and exonerate me, undersigned officer, from any responsibility therefor.

IN FAITH WHEREOF, the parties, witnesses and I, said Notary, have signed these presents at my office in the City of Houma, Parish of Terrebonne, Louisiana, on the day and date first above written, after a due reading of the whole.

WITNESSES:

E. H. Newman

Bonnie B. Blanchard

D. Rhas

Gail M. Boudreaux

Lloyd LeBlanc

DELTA IBON WORKS, INC.

BY:

LIOYd LeBlanc

OGERALD F. LOFASO

NOTARY PUBLIC

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